

# BRAZIL CITY PARKS & RECREATION BOARD

## CITY HALL

March 8, 2006

*FEB.*

- President Ruthann Jefferies called the meeting to order at 7:03 p.m.
- January 11 th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
  - Beginning balance of Non-reverting Fund-Jan. 1, 2006.....\$14,132.08
  - Revenue..... 500.00
  - Less Disbursements..... ( 0.00 )
  - Less Money Allocated to CYL..... (1,183.00)
  - Ending Balance- January. 31, 2006.....\$13,449.08
  
  - Beginning Balance of Park Fund-Jan. 1,2006..... \$9,384.79
  - Revenue..... \$ 170.18
  - Less Disbursements..... ~~(34,912.58)~~
  - Ending Balance of Park Fund..... \$3,879.07 - *Correct*
- Park Supt. Report----- Bill Houck
  - It was reported that the 25 new park benches have been received .
- The new signs for Craig and Babe Wheeler parks were discussed . Craig parks sign will include No Swimming , No Boating . Babe Wheeler sign will be the same as Forest Park .

### • .Review of Contracts

- Jeff Stewart of the C.Y.L. asked the Park Board to consider extending their contract by several years . The C.Y.L. has some concerns with the present lease and the improvements they have made . It was stated that a long term commitment would help in justifying the money being used for the area improvements . Another issue was the trash pick up being done on a daily basis . It was decided that trash could be taken care of on a next day schedule . Brad Deal made a motion to except the contract as is . Second Linda Messmer . carried
- Jeff Stewart of the Y.M.C.A. asked for a clarification of the trash policy . It was decided that they should do a policing of the area after games this could be done in 15 to 20 minutes .

- Ruthann received a letter from the Mayor of Washington , In. concerning security cameras . She will contact the Mayor for more information .
- Bids for mowing contract :
- Steve's lawn Care ..... Forest Park - \$ 20,539.00
- Craig Park - \$ 5,267.00
- Babe Wheeler - \$ 1,334.00
- 23 mows each ...total - \$27,140.00
- Joe Mullinex .....Forest Park - \$ 19,550.00
- Craig Park - \$ 4,370.00
- Babe Wheeler \$ 1,150.00
- 23 mows each ...total - \$ 25,070.00
- Brad Deal made a motion to except Joe Mullinex's bid of \$25,070.00 for 23 mowing of each park . Seconded Linda Messmer . carried
- Mowing contract will be signed at March 8<sup>th</sup>. Meeting
- Jerald Weddle from the West Central Wildcats ,a Semi- Pro Football Team asked the board about a section of land at Craig Park . They are interested in putting a football field there . Brad Deal will meet with them at Craig Park to look over possible sites .
- Bill Houck has requested the purchasing of a golf cart for the park Supt. Use in picking up trash and limbs . Two prices were presented to the board a 1977 model for \$1300.00 and a 2000 model for \$1800.00 . Linda Messmer motioned to buy the 2000 for no more than \$1800.00 . Second Brad Deal . Carried
- Water meters will be installed in the parks . This is to help the city monitor the water usage at the parks . The Mayor has said that the parks will not be charged for water .
- The City Insurance carrier has asked that several pieces of playground equipment be removed or modified . Those in question included the merry-go-round , ~~tapeze~~ , maypole . Linda Messmer motioned that we remove the chains from the maypole and replace them with knotted rope ,that a height restriction be placed on the merry-go-round. Second Brad Deal .carried
- Food is needed for the squirrels at Forest Park , Bill asked that we purchase corn and sunflower seed . Linda Messmer motioned to purchase up to \$200.00 in feed .second Brad Deal . Carried
- Meeting adjourned 9:45 p.m.

Respectfully submitted,  
 Caroline McCullough